

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA  
REGULAR MEETING, JULY 11, 2016, 7:00 PM  
COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR, CITY HALL  
209 PEARL STREET

**AGENDA**

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. CONSENT AGENDA**
  - A. Reading, correction and approval of the June 27, 2016 City Council meeting minutes
  - B. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes
  - C. Resolution 16-169, intent to dispose of City property legally described as Lots 9 and 10, Block 16, Wright's Addition, setting a Public Hearing for July 25, 2016, 7:00 p.m.
  - D. Resolution 16-170, intent to release a perpetual and permanent easement located across the vacated east/west alley abutting Lots 79-83 and 102-106, Belmont Addition, setting a Public Hearing for July 25, 2016, 7:00 p.m.
  - E. Resolution 16-171, setting a Public Hearing on the Plans, Specifications Form of Contract and Cost Estimate for the Walnut Grove Elementary School Demolition and Restoration Project located at 2920 Avenue J
  - F. Mayor's Appointments
  - G. Notices of Claim (1)
  - H. Notices to Taxing Districts (4)
- 4. POSTPONED ITEM FROM 6/13/2016**
  - A. Resolution 16-147 (revised & postponed from 6/13/2016), determining an area of the city to be a blighted area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the city; designating such area as appropriate for urban renewal projects; and adopting Amendment No. 4 to the Playland Park Urban Renewal Plan

**DISCLAIMER:**

*If you plan on attending this meeting and require assistance please notify the City Clerk's Office three days prior to the meeting at (712) 328-4616*

## **5. PUBLIC HEARINGS**

- A. Resolution 16-172, approving and authorizing the execution of a Development Agreement by and between the City of Council Bluffs and Pottawattamie County Development Corporation
- B. Resolution 16-173, approving and authorizing the execution of a Development Agreement by and between the City of Council Bluffs and River's Edge One, L.L.C.
- C. Resolution 16-174, making final determination on potential transfer of interests in real property to River's Edge Parking, LLC and taking an additional action approving and authorizing execution of the Parking Facility Lease Purchase Agreement in the amount of not to exceed \$17,000,000 for the lease purchase acquisition of the River's Edge Parking Facility
- D. Resolution 16-175, to vacate and to dispose of that portion of the north/south r-o-w abutting Lot 14, Block 3, Rohrer's Park Second Addition and part of Lots 6 and 7, Ross Place
- E. Resolution 16-176, to vacate and dispose of that portion of North 13th Street lying north of the north line of Avenue K
- F. Resolution 16-177, authorizing disposal of City property legally described as Lot 7, Block 8, Bayliss and Palmer's Addition
- G. Resolution 16-178, authorizing disposal of City property legally described as the east 1/2 and the west 1/2 of the west 48 feet of Lot 4, Block 17, Beer's Addition

## **6. RESOLUTIONS**

- A. Resolution 16-167 (postponed from 6/27/2016), making changes to the positions assigned to the Finance Department
- B. Resolution 16-179, authorizing a joint application to the Iowa Economic Development Authority (IEDA) by the City of Council Bluffs and New Community Development Corporation (DBA NeighborWorks Home Solutions) for Workforce Housing Tax Incentive Program (WHTIP) benefits
- C. Resolution 16-180, authorizing a joint application to the Iowa Economic Development Authority (IEDA) by the City of Council Bluffs and the Pottawattamie County Development Corporation (PCDC) for Workforce Housing Task Incentive Program (WHTIP) benefits
- D. Resolution 16-181, authorizing the Mayor to execute an agreement for Maintenance and Repair of Primary Roads in Municipalities with the Iowa Department of Transportation
- E. Resolution 16-182, authorizing the Mayor to execute an agreement with Project Advocates for owner's representative and related services during the design, development, bidding, construction and commission phases of a new Police Headquarters Building
- F. Resolution 16-183, authorizing the Mayor to execute an agreement with the Council Bluffs School District for Vehicle and Equipment Maintenance

- G. Resolution 16-184, approving additions to and revisions of the City's current Personnel Policy Manual
- H. Resolution 16-185, authorizing the City Clerk to certify the Weed Assessments to the Pottawattamie County Treasurer
- I. Resolution 16-186, authorizing the City Clerk to certify the Solid Waste/Nuisance Assessments to the Pottawattamie County Treasurer
- J. Resolution 16-187, authorizing the Mayor to approve the Funding Agreement between the City of Council Bluffs and the Council Bluffs Convention and Visitor's Bureau
- K. Resolution 16-188, authorizing the placement of the Public Safety Display on City owned property located directly south of West Broadway between Pearl Street and Main Street

**7. APPLICATIONS FOR PERMITS AND CANCELLATIONS**

- A. New Beer/Liquor/Wine and Outdoor Permit Application:
  - 1. Dollar General Store #1574, 2731 East Kanesville Boulevard
- B. Renewal of Beer/Liquor/Wine and Outdoor Permit Applications:
  - 1. Bucky's, 1759 Madison Avenue
  - 2. Bucky's, 3434 Nebraska Avenue
  - 3. Bucky's, 3501 West Broadway
  - 4. Bucky's, 2713 South 24th Street
  - 5. Hooters, 2910 23rd Avenue
  - 6. Hy-Vee Drugstore, 757 West Broadway
  - 7. Mid America Center, 1 Arena Way
  - 8. Quaker Steak and Lube, 3320 Mid America Drive
  - 9. Super Quik Stop, 2800 Twin City Drive
- C. 2016-2017 Cigarette Permit Applications: (8)

**8. CITIZENS REQUEST TO BE HEARD**

- A. Rental Fee Waiver Request - Colonial Plaza

**9. OTHER BUSINESS**

**10. ADJOURNMENT**